

October 11, 2021

Hildebrandt & Neil met as part of the Bremer-Waverly Law Board at 9:00 a.m. Minutes taken by Dan Pickett, Sheriff.

The Bremer County Board of Supervisors met in session on Monday, October 11, 2021 in the Courthouse, Waverly, Iowa, at 10:00 a.m. Kammeyer, Neil, Hildebrandt present. Kassandra Johansen, Finance Director, also present. Unless otherwise noted all actions were approved unanimously. Resolutions and Ordinances herein are summary descriptions, full text is available for viewing M – F 8:00 AM to 4:30 PM in the Bremer County Auditor's office and online at: https://www.bremercounty.iowa.gov/government/resolutions_and_ordinances.php

Meeting was called to order by Chairman Kammeyer. Hildebrandt moved/Neil second to approve the agenda.

Public comment: Joel Teetzen present inquiring what the process is for becoming a Constitutional County. Hildebrandt responded with a request to Chairman Kammeyer to submit a 2nd Amendment resolution for the board to consider. A decision has not been made to move forward with becoming a Constitutional County.

Board met with Landon Moore, Engineer, for a weekly Secondary Roads department update.

Hildebrandt moved/Neil second to approve the 10/4/21 minutes.

Hildebrandt moved/Neil second to approve a payroll change for Caden Hobson, Dispatcher, from \$19.87/hr. to \$21.40/hr., orientation over, effective 10/10/21.

Hildebrandt moved/Neil second to accept and place on file quarterly reports from the Auditor, Recorder, and Sheriff.

Kassandra Johansen, Finance Director, presented FY22 proposed budget amendments. Neil moved/Hildebrandt second to set 11/01/21 at 9:00 a.m. for the Public Hearing to consider an FY22 budget amendment.

Hildebrandt moved/Neil second to adopt Community Based Services FREDS Passenger Safety Policy and an Emergency Medical Needs Policy.

Kammeyer gave an update on the Request for Qualifications (RFQ) process for selecting an architect for considering a courthouse addition.

Public comment: Hildebrandt reported fielding questions in regard to where the process is in declaring EMS an essential service in Bremer County.

Board met with Lindsey Lambert, B & Z Admin.

Neil moved/Hildebrandt second to open the Public Hearing on a Home Occupation Permit Application for Garland P. Krabbenhoft to sell firearms from his home at the following described

location (109 Maplewood Cir): Lot 4, Maple Acres Estates, Bremer County, Iowa, otherwise known as 109 Maplewood Cir., Bremer County, Iowa.

No one present, no comments received.

Hildebrandt moved/Neil second to close the Public Hearing.

Neil moved/Hildebrandt second to approve a Home Occupation Permit for Garland P.

Krabbenhoft at 109 Maplewood Cir., Bremer County, Iowa.

Lambert presented a major subdivision request. Barb Barnett present.

Hildebrandt moved/Neil second to approve division of land and adopt RESOLUTION NO. 21-80 APPROVING THE MAJOR SUBDIVISION FINAL PLAT OF Barnett Family Trust: Final Plat: Barnett Subdivision: A parcel of land designated as Parcel G being part of Parcel C as described and depicted in Doc. #20002705 being a portion of the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Sec 21, T93N, R14W of the 5th P.M., Bremer County, Iowa, more particularly described as follows: Commencing (P.O.C.) at the SW corner of the SE $\frac{1}{4}$ NW $\frac{1}{4}$ of said Sec 21; thence on an Iowa Zone 5 Regional Coordinate System bearing of N00°12'02" E429.53' along the Westerly line of the SE $\frac{1}{4}$ NW $\frac{1}{4}$ of said Sec 21 to the point of beginning (P.O.B.) of this description; thence continuing along said Westerly line N00°12'02" E286.48'; thence S89°55'11" E271.02'; thence S00°12'02" W192.87' parallel with said Westerly line; thence N89°55'11" W151.59'; thence S00°12'02" W93.61' parallel with said Westerly line; thence N89°55'11" W119.42' to the point of beginning (P.O.B.). Said Parcel G contains 1.46 acres including 0.33 acres in public road ROW and is subject to any easements written or otherwise. WHEREAS, ON THE 11th DAY OF October, 2021, at a regular meeting of the Bremer County Board of Supervisors, Bremer County, Iowa, a major subdivision final plat of Barnett Family Trust: Final Plat: Barnett Subdivision WAS presented, has been considered and should be approved. NOW, THEREFORE, BE IT RESOLVED by the Bremer County Board of Supervisors, Bremer County, Iowa, that said major subdivision final plat be approved, and the Chairman of the Board of Supervisors and the County Auditor of Bremer County, Iowa, are hereby directed to affix their signatures to said Resolution. PASSED AND ADOPTED THIS 11th DAY OF October, 2021.

Board/Committee updates: Kammeyer reported having discussions about Home Base Iowa.

Kammeyer moved/Neil second to adjourn at 10:52 a.m.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular session of the October 11, 2021 meeting of the Bremer County Board of Supervisors.

Ken Kammeyer, Chairman

Attest: _____
Shelley Wolf, Auditor